



**KAHALUU NEIGHBORHOOD BOARD NO. 29**

(Heeia Kea, Ahuimanu, Kahaluu, Waihee, Kaalaea, Waiahole, Waikane, Hakipuu, Kualoa

c/o KEY PROJECT • 47-200 WAIHEE ROAD • KANEOHE, HAWAII, 96744  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

*"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."*

**REGULAR MEETING AGENDA  
WEDNESDAY, JUNE 14, 2006  
KEY PROJECT- 47- 200 WAIHEE ROAD  
7:00 P.M.**

The Chair before proceeding must recognize any Board member or guest desiring to speak before the Board. It is kindly requested that individuals with cell phones should have it turned to vibrate mode or off while the meeting is in progress.

- 1. CALL TO ORDER BY CHAIR GEORGE OKUDA**
- 2. ELECTION OF CHAIR FOR 2006-2007 (one year term)**
- 3. ELECTION OF OTHER BOARD OFFICERS 2006-2007 (one year term)**
- 4. VACANCY ONE (1) SEAT, SUBDISTRICT 6, HUI IWA LOOP** - This area is triangle-shaped, on the makai side of Kahekili; the boundary between area 29 Included are the subdivisions of Hokuloa, Kahalu'u Colony and Gardens, Ahuimanu Gardens, the Koolau Shopping Center.
- 5. APPROVAL OF THE REGULAR MEETING MINUTES - MAY 2006**
- 6. TREASURER'S REPORT** – Rich Vermeesch
- 7. INFORMATIONAL SESSION**
  - A. Honolulu Fire Department (HFD)
  - B. Honolulu Police Department (HPD)
  - C. Marine Corps Base Hawaii (MCBH)
  - D. Kaneohe Bay Regional Council (KBRC) - Robin-Gay Makapagal
  - E. Board of Water Supply (BWS) – Barry Usagawa
  - F. Elected Officials (3 minutes):
    1. Mayor's Representative – Wayne Panoke
    2. Governor's Representative – Peter Young
    3. U.S. Congressman Ed Case – Yvonne Kearns
    4. Council Chair Donovan Dela Cruz – Grant Kawaguchi
    5. Representative Colleen Meyer
    6. Senator Clayton Hee
- 8. COMMUNITY CONCERNS/PUBLIC INPUT (3 minutes)**
  - A. Property Taxes
  - B. Legislation (Discussion/Action) \*
    1. City Council Bill 40, "Regulating for an Interim Period Development on Lots with an Average Grade of 20 Percent or More in the City and County of Honolulu."
    2. City Council Bill 53, "Regulating for an Interim Period Development on Lots Next to Streams in the City and County of Honolulu."



- 3. City Council Resolution No. 06-126, "Adopting Revisions to the Public Infrastructure Map for the Koolaupoko Development Plan Area, Honolulu, O`ahu, Hawaii", proposed dog park in Ahuimanu.
- 4. City Council Resolution No. 06-217, "Adopting Revisions to the Public Infrastructure Map for Koolaupoko Development Plan Area, Honolulu, O`ahu, Hawaii", a sewage treatment plant has been proposed to be established in Ahuimanu.
- C. Turtle Bay Development, presentation by developer (45 minutes)
- D. Kahalu'u Neighborhood Board No. 29 will recognize and thank any "local business that reduces its consumption of energy by the addition of solar water heating equipment, increase of internal temperatures by 5 or more degrees, and/or additional of thermal insulation material to reflect heat out of retail spaces. Interested candidates should write to the Board to be recognized at the next meeting." – Daniel Bender \*

**9. COMMITTEE PRESENTATIONS**

- A. Water Conservation and Allocation
- B. Safety and Transportation/Environment
- C. Parks and Recreation
- D. Planning
- E. Preservation of Hawaiian Heritage
- F. Legislation

**10. ANNOUNCEMENTS**

**11. ADJOURNMENT**

*Any person requiring accommodations to participate at this meeting may call  
The Neighborhood Commission Office at 692-5170  
Neighborhood Board Agendas and Minutes are available on the City's web page at: [www.honolulu.gov](http://www.honolulu.gov).*

**\* VOTING QUORUM REQUIRED**